

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JULY 9, 2002 AT 10:00 A.M.
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**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JULY 9, 2002 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. - 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at 533-5432.

The **SPECIAL SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7540.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

ADOPTION AGENDA, HEARINGS

NOTICED HEARINGS:

ITEM-330: Business Improvement District Budgets FY2003.

(Mid-City, Centre City, Uptown, Greater North Park, Old San Diego, Ocean Beach, La Jolla, Southeastern San Diego, College Area, Midway, Mission Beach, Pacific Beach, and San Ysidro. Districts-1, 2, 3, 4, 6, 7, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Sub-item-A: (R-2002-1690)

Levying an annual assessment within previously established Business Improvement Districts for July 1, 2002, through June 30, 2003 (FY2003).

Sub-item-B: (R-2002-1691)

Authorizing the City Manager to execute an agreement with these associations for the respective Business Improvement Districts:

<u>Association:</u>	<u>Business Improvement District</u>
Adams Avenue Business Association	Adams Avenue
City Heights BIA	City Heights
College Area Economic Development Corp.	College Area
Diamond Economic Development Corp.	Diamond - District
Downtown San Diego Partnership	Downtown Improvement Area
El Cajon Boulevard BIA	El Cajon Gateway
El Cajon Boulevard BIA	El Cajon Central
Gaslamp Quarter Association	Gaslamp
Hillcrest Association	Hillcrest
Little Italy Association	Little Italy
North Bay Business Association	Midway
Mission Hills Association	Mission Hills
North Park Organization of Business	North Park
Ocean Beach Merchants' Association	Ocean Beach
Old Town S.D. Chamber of Commerce	Old Town

Discover Pacific Beach
Promote La Jolla, Inc.
San Ysidro Improvement Corporation

Pacific Beach
La Jolla
San Ysidro

CITY MANAGER SUPPORTING INFORMATION:

Business Improvement Districts (BIDS) are authorized by State law to assess benefitted businesses for the cost of certain activities. These activities are generally promotional in nature. Once a BID is established the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement. There are currently 18 active districts in the City of San Diego: Adams Avenue, City Heights, College Area, Diamond, Downtown, El Cajon Boulevard Central, El Cajon Boulevard Gateway, Gaslamp, Hillcrest, La Jolla, Little Italy, Midway, Mission Hills, North Park, Ocean Beach, Old Town, Pacific Beach and San Ysidro. State law requires that the City Council annually adopt a budget for each BID and hold a public hearing to levy appropriate assessments. The actions being taken today are: the public hearing to levy the proposed assessment for each BID for FY2003 and authorizing the City Manager to enter into the FY2003 annual BID operating agreements with the respective associations.

FISCAL IMPACT:

Approximately \$1.1 million of BID assessments will be collected in FY2003 by the City on behalf of BIDs and disbursed back to the BIDs. There is no net fiscal impact.

Herring/Cunningham/MDB

ADOPTION AGENDA, HEARINGS

NOTICED HEARINGS:

ITEM-331: Metro Career Center.

Matter of approving, conditionally approving, modifying or denying a Planned Development Permit, Site Development Permit, Variance and Street and Alley Vacations, to construct a four-story office, retail, community, and child care use building and a 120-unit affordable multi-family housing component. The career center would include approximately 81,500 square feet of office, commercial and community use space, including 5,591 square feet of retail space, 2,262 square feet of community use space, and a 6,200-square-foot childcare center. The multi-family housing complex would consist of nine, three- to four-story buildings, two tot lots, a single-story assembly and laundry building, and a single-story laundry and management office building. A five and one-half-story parking structure that would provide a total of 492 parking spaces is also proposed. The total gross floor area for the project would be approximately 313,368 square feet. The proposed project would include deviations to development regulations, including setbacks, height, personal storage area, private exterior open space, and Landscape points required along

University Avenue and on the proposed parking garage. A Variance is requested for Floor Area Ratio (FAR) of 1.53, which exceeds 1.5 maximum permitted. The project would include the vacation of 40th Street between Polk and University Avenues and the vacation of the alley, between 39th and 40th Street from University Avenue to Polk Avenue. The project site is located between 39th Street, 40th Street/Interstate-15, and Polk and University Avenues, excepting a small 140 square foot parcel on 39th street, and is located within the MR-2-5, CT-2-3 and CU-2-3 zones of the Central Urbanized Planned District within the Mid-City Communities Plan area.

(PDP/SDP/Variance/Street and Alley Vacation-2425. City Heights Neighborhood of Mid-City Communities Plan area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A and B, and adopt the resolution in subitem C to grant the permits:

Subitem-A: (R-2003-30)

Adoption of a Resolution declaring that the Mitigated Negative Declaration, LDR No. 41-1089, on file in the office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations section 15000 et seq.), that the declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of a site development permit, a planned development permit, a street and alley vacation and a variance for the Metro Career Center project;

That the City Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that the Mitigated Negative Declaration, a copy of which is on file in the office of the City Clerk and incorporated by reference, is approved;

That pursuant to California Public Resources Code section 21081.6, the City Council adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment;

That the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

Subitem-B: (R-2003-29)

Adoption of a Resolution authorizing the Street vacation, a portion of 40th Street and the Alley in Block 39 of Map 1007, as more particularly shown in Drawing No. 00075-C.

That the City Clerk shall cause a certified copy of this resolution, attested by him under seal, to be recorded in the office of the County Recorder.

Subitem-C: (R-2003-)

Adoption of a Resolution granting or denying Planned Development Permit No. 6572/Site Development Permit No. 6573/2425 and Variance No. 6574 with appropriate findings to support Council action.

OTHER RECOMMENDATIONS:

Planning Commission on June 20, 2002, voted 5-0-1 to approve; no opposition.

Ayes: Anderson, Brown, Chase, Lettieri, Steele
Abstaining: Schultz
Not Present: Garcia

The City Heights Area Planning Committee has recommended partial approval of this project.

SUPPORTING INFORMATION:

This is a request for a Planned Development Permit, Site Development Permit, Variance and Street and Alley Vacations to demolish existing residential and commercial structures and construct a four-story office, retail, community, and child care use building and a 120-unit affordable multi-family housing development. The site is bordered by Polk and University Avenue, 39th and 40th Street/Interstate 15. The project does not include a 1-foot by 140-foot parcel on 39th Street, and will be developed around the parcel at this time. The project is located in three zones; CU-2-3, CT-2-3, RM-2-5 of the Central Urbanized Planned District within the Mid-City Communities Plan Area. The career center would include approximately 81,500 square feet of office, commercial and community use space, including 5,591 square feet of retail space, 2,262 square feet of community space, and a 6,200-square-foot childcare center. The multi-family housing complex would consist of nine, three-to four-story buildings, two tot lots, a single-story assembly and laundry building, and a single-story laundry and management office building. A five and one-half-story parking structure that would provide a total of 492 parking spaces is also proposed. The total gross floor area for the project would be approximately 313,368 square feet.

A Planned Development Permit is requested to distribute density and Floor Area Ratio (FAR) without concern for the zone boundaries and for deviations to height, setbacks, the mixing of required architectural features, private open space, personal storage area, and landscape regulations. The project includes the vacation of 40th Street and the alley between 39th and 40th Street, between

University and Polk Avenues.

TRAFFIC IMPACT:

This project is estimated to generate 2,160 average daily trips (ADT). It is estimated that 650 of these trips would use the Interstate 15 between University Avenue and Jct. Rte. 805, which has an estimated near term plus cumulative project plus project volume of 137,250 and 280 of these trips would use the Interstate 15 between University Avenue and El Cajon Boulevard, which has an estimated near term plus cumulative projects plus project volume of 136,680. The project shall provide improvements as outlined in the permit conditions. In summary, this project shall install a traffic signal at 39th Street/University Avenue intersection with addition of a dedicated westbound right turn lane at this intersection by re-striping University Avenue fronting the project. Project shall also re-stripe 39th Street between University Avenue and Polk Avenue, dedicate and widen Polk Avenue by one foot on the project frontage between 39th Street and 40th Street to reorient Polk Avenue into a two-way traffic, and provide a fair share contribution of 25% of total cost of a future signal installation at 39th Street/Orange Avenue intersection, satisfactory to the City Engineer. The 120 affordable housing units are estimated to be completed by mid 2004.

FISCAL IMPACT:

All Development Services Department processing costs are recovered by a deposit account funded by the applicant. It is anticipated that the applicant and the City of San Diego Redevelopment Agency will enter into a DDA. The total project is estimated to cost approximately \$45 million. The office building component of the project will be developed with no public subsidy. The Redevelopment Agency will sell land to the developer for the fair market price of \$670,000.

The affordable housing component is proposed to be subsidized as follows: \$2 million from the Centre City Development Corporation redevelopment project, \$2.5 million from the City Heights redevelopment project, \$1 million contribution and \$960,000 loan guarantee from the San Diego Housing Commission. All of the public subsidies will be residual receipt loans.

Ewell/Christiansen/JCT

LEGAL DESCRIPTION:

The project site is located between 39th Street, 40th Street/Interstate Route 15, Polk Avenue, and University Avenue, within the Central Urbanized Planned District of the Mid-City Communities Plan area and is more particularly described as lots 1 to 48 in Block 39 of City Heights, Map No. 1007, City and County of San Diego.

ADOPTION AGENDA, HEARINGS

NOTICED HEARINGS:

ITEM-332: Caltrans Street Vacation.

Matter of approving, conditionally approving, modifying or denying Parcel Map including street vacations and an agreement for street vacations and construction of public improvements. Caltrans is requesting Council approval for a consolidation of lots and street vacations of four streets that terminate on existing Caltrans property within the Old Town area. The subject property is located north of Taylor Street, south of Interstate-8, east of the Amtrak/Coaster/Metropolitan Transit Development Board railroad tracks and west of Interstate-8 on-ramp from Morena Boulevard. The lots are to be consolidated and streets are to be vacated because of a future office building and parking lot project proposed by Caltrans that will be developed on the site. The streets to be vacated are Juan Street (north of Taylor Street), Rosecrans Street (west of Sunset Street), Sunset Street (north of Rosecrans Street), and Gaines Street (east of the existing railroad tracks). As part of this action, Caltrans is required to provide certain public improvements; including the construction of a cul-de-sac at the eastern terminus of Rosecrans Street; the widening of Sunset Street; the modification of the traffic signal at Taylor Street and Juan Streets; and the abandonment or relocation of public utilities. Included in the street vacation action is an off-site portion of Rosecrans Street to be vacated. As a result of the required improvement to construct a cul-de-sac at the end of Rosecrans, a remnant, unusable portion of Rosecrans Street would remain. Vacating this portion of Rosecrans Street will eliminate leaving the remnant part of this unusable street.

(See City Manager's Report CMR No. 02-149. SV-1424. Old Town Community Plan area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A, B, and C:

Subitem-A: (R-2002-1673)

Adoption of a Resolution granting or denying Parcel Map W.O. 032000, with appropriate findings to support Council action.

Subitem-B: (R-2002-1674)

Adoption of a Resolution vacating the portions of Rosecrans Street, as more particularly shown on Drawing No. 19704-B. Declaring that this resolution shall not become effective unless and until the Agreement for Street Vacations and Construction of Public Improvements between the City of San Diego and the State of California is approved by Council. Declaring that the City

Engineer shall advise the City Clerk of the completion of the conditions of the Agreement for Street Vacations and Construction of Public Improvements, and the City Clerk shall then cause a certified copy of this resolution, Exhibit "C", and Exhibit "D" attested by him under seal, to be recorded in the Office of the County Recorder.

Subitem-C: (R-2002-1675)

Adoption of a Resolution by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an Agreement for Street Vacations and Construction of Public Improvements with the State of California, acting by and through its Department of General Services and the Department of Transportation, for a street vacation of a portion of Rosecrans Street and construction of public improvements, under the terms and conditions set forth in the agreement.

OTHER RECOMMENDATIONS:

The Old Town Community Planning Committee has recommended approval of this project.

CITY MANAGER SUPPORTING INFORMATION:

The State of California's Department of General Services proposes to construct a new office building for Caltrans within the area bounded by the Amtrak/Coaster/Metropolitan Transit Development Board railroad tracks to the northwest, Interstate-8 to the north and northeast, Sunset Street to the east and Taylor Street to the south.

The project is located in the Old Town Community Planning Area. The construction project proposes three new office buildings ranging from two to five stories in height and totaling approximately 301,000 square-feet.

Caltrans is requesting a consolidation of various lots and the vacation of four streets that terminate on Caltrans property within the Old Town Community Plan Area. The proposed development site is on approximately 11 acres of land consisting of six lots and portions of four public streets (Juan Street north of Taylor Street, Rosecrans Street west of Sunset Street, Sunset Street north of Rosecrans Street, Gaines Street east of the railroad tracks. The public streets are to be vacated and the lots consolidated as a result of the proposed development.

FISCAL IMPACT:

All costs have been paid by the applicant.

Ewell/Christiansen/MED

ADOPTION AGENDA, HEARINGS

NOTICED HEARINGS:

ITEM-333: SeaWorld Master Plan Update and Lease: California Coastal Commission's Suggested Modifications.

Matter of approving, conditionally approving, modifying or denying the California Coastal Commission's suggested modifications to the SeaWorld Master Plan Update. The California Coastal Commission's suggested modifications also include associated amendments to the Mission Bay Park Master Plan, Local Coastal Program, Progress Guide and General Plan, and the SeaWorld lease. SeaWorld is located north of SeaWorld Drive and east of Ingraham Street, on the southern edge of Mission Bay Park.

The SeaWorld Master Plan Update and associated amendments to the Mission Bay Park Master Plan and Local Coastal Program were approved by the Council of the City of San Diego on July 10, 2001. The SeaWorld Master Plan Update sets forth a long-range conceptual development program, development parameters, and project review procedures for the future renovation of SeaWorld. The Master Plan Update includes amendments to the Mission Bay Park Master Plan to revise the height limit at SeaWorld from 30-feet up to a maximum of 160-feet. The Master Plan includes site-specific proposals, both near term and long term. Associated amendments to the SeaWorld lease to implement the above will also be considered by the City Council.

On February 7, 2002, the California Coastal Commission approved the City of San Diego's request to amend the certified Local Coastal Program/Mission Bay Park Master Plan, which incorporates the SeaWorld Master Plan Update by reference. The approval was subject to 36 suggested modifications, which must be reviewed and accepted by the City Council before the Local Coastal Program amendments are brought back to the Coastal Commission for final certification.

In order to obtain final approval and certification of the SeaWorld Master Plan update and the associated amendments to the Mission Bay Park Master Plan, Local Coastal Program, and SeaWorld lease, the City Council must take formal action (by resolution) to adopt the Coastal Commission's suggested modifications. The Council must take action on the suggested modifications prior to August 7, 2002 (six months from the date of the Coastal Commission action).

(See City Manager's Report CMR-02-153. SeaWorld Master Plan Update and Lease/Mission Bay Park Master Plan/LCP/FEIR-99-0618. Mission Bay Park Community Plan area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A, B, C, and D:

Subitem-A: (R-2003-22)

Adoption of a Resolution accepting the California Coastal Commission's suggested modifications for the City of San Diego Major LCP Amendment No. 2-2001-C (the Coastal Commission Suggested Modifications);

That the SeaWorld Master Plan Update, including associated amendments to the Progress Guide and General Plan, Mission Bay Park Master Plan, and Local Coastal Program, as approved by City Council on July 10, 2001, pursuant to Resolution No. R-295139, are further amended and revised to include the Coastal Commission Suggested Modifications;

That the City Manager is authorized and directed to transmit the LCP Amendment, as revised by this resolution, to the Coastal Commission for effective certification, pursuant to section 30512 of the Public Resources Code, upon confirmation by its Executive Director.

Subitem-B: (R-2003-48)

Adoption of a Resolution authorizing the City Manager to execute, for and on behalf of the City of San Diego, amendments to the lease agreement with Sea World, Inc., a Delaware corporation, under the terms and conditions set forth in that Lease Amendment to take effect upon effective certification of the LCP Amendment.

Subitem-C: (R-2003-55)

Adoption of a Resolution certifying that the information contained in the final document, including any comments received during the public review process, has been reviewed and considered by this Council in connection with the acceptance of suggested modifications of the California Coastal Commission to the SeaWorld Master Plan Update and Mission Bay Park Master Plan;

That the City Clerk is directed to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

Subitem-D: (R-2003-60)

Adoption of a Resolution certifying that upon receipt of written notification from SeaWorld of its intent to submit a development application for development of a hotel on the premises, the City Council shall schedule a public hearing to be held prior to submittal of any such development permit application, the purpose of which public hearing shall include discussion of hotel related issues.

OTHER RECOMMENDATIONS:

Planning Commission on June 21, 2001, approved the SeaWorld Master Plan Update with numerous modifications, most of which were incorporated into the project by the City Council. Approval of the California Coastal Commission's suggested modifications are not subject to Planning Commission review and approval.

Recommendations from the following planning groups and park committees were considered by the Planning Commission and City Council during the original hearings for this project on June 21, 2001, and July 10, 2001: Clairemont Mesa Planning Committee; Midway Community Plan Advisory Committee; Mission Bay Park Committee; Mission Beach Precise Planning Committee; Ocean Beach Planning Board; Pacific Beach Community Planning Committee; Park and Recreation Board; Park and Recreation Board Design Review Committee; Peninsula Community Planning Board.

CITY MANAGER SUPPORTING INFORMATION:

City Council Approval:

On July 10, 2001, the City Council approved the SeaWorld Master Plan Update and associated amendments to the Mission Bay Park Master Plan and Local Coastal Program. City Council's approval of the Master Plan Update included a wide variety of significant changes to the project. Attachment 1 of the City Manager's report entitled *Addendum to SeaWorld Master Plan Update - City Council Revisions*, includes a detailed description of all changes adopted by the City Council. Attachment 4 of the City Manager's report includes the SeaWorld Master Plan Update with all of the City Council's changes incorporated.

California Coastal Commission Approval:

On February 7, 2002, the California Coastal Commission approved the SeaWorld Master Plan Update and associated amendments to the Local Coastal Program/Mission Bay Park Master Plan, subject to 36 suggested modifications. The California Coastal Commission's suggested modifications and findings are included in Attachment 2 of the City Manager's report.

FISCAL IMPACT:

It is anticipated that implementation of the SeaWorld Master Plan Update will result in an increase in fiscal revenue to the City from improved business performance of the lessee. The minimum rent will also be adjusted to reflect any increase in the value of the leasehold that occurs once the lessee obtains fully vested entitlements.

Ewell/Christiansen/Griffith/MJW

LEGAL DESCRIPTION:

The project site is located on SeaWorld Drive, east of Ingraham Street and West Mission Bay Drive, and on the southern edge of Mission Bay Park. It lies within the Mission Bay Park Master Plan area and the Coastal Zone.

NOTE: Environmental Impact Report No. LDR No. 99-0618, dated June 5, 2001, was reviewed and considered by Council on July 10, 2001, by Resolution No. R-295138.

ADOPTION AGENDA, HEARINGS

SPECIAL HEARINGS:

ITEM-334: Transfer of City Owned Property in Barrio Logan to the Redevelopment Agency.

(See the Redevelopment Agency Report RA-02-14 and CMR-02-151. Barrio Logan/Harbor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-18)

Authorizing the City Manager or Designee to convey real property to the Redevelopment Agency, located at 1901 Main Street, APN 538-670-27, 36, 1031 Cesar E. Chavez Parkway (formally Crosby Street), APN 538-510-28, 1911 Newton Avenue, APN 538-671-01, 917 Cesar E. Chavez Parkway, APN 538-270-18 for purposes of implementing the Redevelopment Plan for the Barrio Logan Redevelopment Project Area.

NOTE: See the Redevelopment Agency Agenda of July 9, 2002 for a companion item.

ADOPTION AGENDA, HEARINGS

SPECIAL HEARINGS:

ITEM-335: Three actions related to Metro Villas Residential Project and Metro Career Center.

(See City Manager Report RA-02-16/CMR-02-150. City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2003-45)

Certifying that the information in LDR-41-1089 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and the National Environmental Policy Act and that the report reflects the independent judgment of the City of San Diego as Lead Agency;

Stating for the record that the Finding of No Significant Impact/Mitigated Negative Declaration has been reviewed and considered prior to recommending approval of the project and the Disposition and Development Agreement;

Adopting the Mitigation, Monitoring and Reporting Program.

Subitem-B: (R-2003-42)

Approving the conveyance of real property for the development of the Metro Career Center and the Metro Villas Redevelopment Project located in the City Heights Redevelopment Project area;

Authorizing the City Manager to execute any documents and take all actions necessary to carry out the conveyance of the real property.

Subitem-C: (R-2003-34)

Recognizing that Council has received and heard all oral and written objections to the proposed DDA, to the proposed sale of real property pursuant to the proposed DDA, and to other matters pertaining to the transaction, and that all such oral and written objections are overruled;

Declaring that Council finds and determines that the consideration to be paid to the Agency for the sale of the real property is not less than fair reuse value/fair market price, at the use and with the covenants and conditions and development costs authorized by the sale;

Declaring that Council finds and determines that the sale of the real property will assist in the elimination of blight within the Project area, and is consistent with the Implementation Plan for the Project area adopted pursuant to section 33490 of the California Community Redevelopment Law;

Approving the sale of the real property, and the DDA which establishes the terms and conditions for the sale and development of the real property;

Approving the Findings of Benefit to the Horton Plaza Redevelopment Project for the use of \$2 million of housing set-aside funds from the Horton Plaza Redevelopment Project for the Development;

Authorizing the Auditor and Comptroller to establish a fund for the receipt of

contributions of \$20,000 per year for 10 years, and authorizing the expenditure from said fund for the maintenance of public facilities on the University Avenue bridge decks over the State Route 15 freeway and in the public right of way of University Avenue in the vicinity of the Metro Career Center Project.

NOTE: See the Redevelopment Agency Agenda and Housing Authority Agenda of July 9, 2002 for companion items.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT